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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q25-Q30):

NEW QUESTION # 25

Data must be secure so that it cannot be hacked, stolen, or misused for other purposes?

- A. True
- B. False
- C. Depends on the specifics.

Answer: A

NEW QUESTION # 26

When is comes to Enhanced Due Diligence (EDD) regulators require you to do a perfect job on the client.

- A. FALSE.
- B. TRUE.

Answer: A

NEW QUESTION # 27

What of the following countries are considered Tax Havens? (SELECT 2)

- A. Cayman Islands.
- B. Barbados.
- C. British Virgin Islands.
- D. United States Virgin Islands.

Answer: A,C

NEW QUESTION # 28

When is Enhanced Due Diligence (EDD) used?

- A. If lower risk of easy to assess.
- B. Financial Institutions use EDD only when the product trigger event.
- C. if higher risk or difficult to assess.
- D. Financial Institutions use EDD only when the geographical trigger event.

Answer: C

NEW QUESTION # 29

Trade finance, which is the provision or credit for domestic and international trade transactions is likely?

- A. It depends on the Anti-Money Laundering program.
- B. Usually a Low Risk Product.
- C. Usually a Medium Risk Produce.
- D. Usually a High Risk Product

Answer: D

NEW QUESTION # 30

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